

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Knapp, Chair
Phil Andrews
Valerie Ervin

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner, Lead Member
for Libraries and Cultural Affairs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Marilyn Praisner
Roger Berliner

Planning, Housing & Economic Development (PHED)

Marilyn Praisner, Chair
Nancy Floreen
Marc Elrich

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp
Marc Elrich, Lead Member
for Juvenile Issues

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Valerie Ervin, Lead Member
for Environment

Prepared: 1/3/2007 7:57 AM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

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|---------------------------------|--|
| MFP
Jan 16 | 9:00 AM - 6CCR <ul style="list-style-type: none">Interviews - Merit System Protection Board (Ferber) |
| PS
Jan 18 | 9:30 AM - 7CHR <ul style="list-style-type: none">Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Davidson)Update - MCFRS Apparatus Plan (Davidson)Special appropriation - DOCR - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (McMillan)2006 Quarterly Crime Statistics (McMillan) |
| T&E
Jan 18 | 9:30 AM - 3CCR <ul style="list-style-type: none">OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service (Trombka/Latham)Quarterly Solid Waste Briefing (Levchenko) |
| ED
Jan 18 | 2:00 PM - 7CHR <ul style="list-style-type: none">Discussion - Committee work plan (Planell/Levchenko/Sherer) |
| MFP
Jan 18 | 2:00 PM - 3CCR <ul style="list-style-type: none">Bill 30-06, Personnel - Retirement - Investments (Faden)Bill 37-06, Property Tax Credit - Green Buildings (Boucher)Executive Regulation 25-06, Financial Disclosure (Boucher) |
| MFP
Jan 22 | 9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">OLO Report 2007-3, The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)Review of survey instruments used by County agencies (Farber)Status report - program budgeting (Sherer) |

PHED Jan 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Executive Regulation 18-06, Workforce Housing Program, including MPDU pricing and affordability (McMillan)• SRA 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)
HHS/ED Jan 22	2:00 PM - 3CCR <ul style="list-style-type: none">• Youth Behavioral Risk Survey (Planell)• Food Marketing in Schools (Planell)
HHS Jan 22	3:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
T&E Jan 25	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
MFP/HHS Jan 25	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Review of FY08 grants process (Planell/McGuire)• DHHS procurement process (Planell)
ED Jan 29	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing from MCPS staff on enrollment and demographics trends (Levchenko)• MCPS Strategic Plan (Planell)• Quarterly Briefing - Adult Education Literacy Coalition (Sherer)
MFP Jan 29	9:00 AM - 3CCR <ul style="list-style-type: none">• Economic Indicators (Farber)• Annual update from Finance on revenue estimates (Sherer)• Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)• Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)• Briefing - Annual Report on Energy Policy (Sherer)• Resource Conservation Plans (Sherer)
PHED Jan 29	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 06-25, Signs - Generally and Arts Districts (Zyontz)• Briefing on Strategic Plan for Cultural Resources in Parks (Michaelson)• Update -Parks Department efficiency initiatives (Michaelson)
T&E Jan 30	2:00 PM - 7CHR or immediately following Council Session <i>To be televised live on CCM</i> <ul style="list-style-type: none">• Bill 48-06, Streets and Roads - Comprehensive Revisions (Faden/Orlin)• SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
PS/HHS Feb 1	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Deer management issues (McMillan/Planell)• Update - Gang Prevention Initiative (McMillan/McGuire)

MFP Feb 5	9:00 AM - 7CHR <ul style="list-style-type: none">• Quarterly Review - Comcast, Starpower (RCN), and Verizon Customer Service• Cable Television and Communications Plan• Executive/Council Memorandum of Understanding re County Cable Montgomery• Facility Planning project for County Government	(Sherer)
T&E Feb 5	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 48-06, Streets and Roads - Comprehensive Revisions• SRA 06-04, Streets and Roads - Design Standards	
HHS Feb 5	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
PHED Feb 5	2:00 PM - 3CCR <ul style="list-style-type: none">• ZTA 06-27, Planned Retirement Community (PRC) - Standards• ZTA 06-26, Development Plan Findings - Amendments• Discussion - clarification of ZTA process	(Zyontz) (Zyontz) (Zyontz)
T&E Feb 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Ride-On bus service•To be determined	(Orlin)
T&E Feb 12	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
MFP Feb 12	9:00 AM - 3CCR <ul style="list-style-type: none">• Finance's Government Compliance Initiative with Finance, IG, and OLO• Briefing - Credit card security policies of agencies accepting credit card payments• Update - Agencies' Telework Programs•To be determined	(Sherer) (Sherer) (McGuire)
PHED Feb 12	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - Park and Planning's Development Review Improvement Project• Update - Park and Planning's Management Improvement Plan	(Michaelson) (Michaelson)
ED Feb 12	2:00 PM - 3CCR <ul style="list-style-type: none">• Special Education issues•To be determined	(Planell)

PS	9:30 AM - 7CHR	
Feb 15	<ul style="list-style-type: none">• Update - use of UASI funds• Update - MCFRS Reorganization• Update - Fire Station CIP projects• To be determined	(Davidson) (Davidson) (Davidson)
HHS	9:30 AM - 3CCR	
Feb 15	<ul style="list-style-type: none">• Minority Health Initiative• Obesity Task Force	(Planell) (Planell)
PHED	2:00 PM - 7CHR	
Feb 15	<ul style="list-style-type: none">• Payment in Lieu of Taxes (PILOT) for affordable housing• Discussion of Housing Initiative Fund (HIF) policies• Briefing - housing projects on county-owned land	(McMillan) (McMillan) (McMillan)